

# **IT Strategic Planning Committee MEETING AGENDA**

Education Board Room, 700 E Fifth Street

April 5, 2006

10:00 AM - 12:00 Noon

10:00 - 10:05                      Call to Order, Introduction

10:05 - 10:10                      Housekeeping

- Review and approval of the minutes from 03/7/06

10:10 - 10:40                      Strategic Enterprise Topics

- Review of Enterprise IT Vision and IT Mission Statement

10:40 - 11:40                      Updates

- Top Ten IT Issue Status and NITOC comparison
- Critical Business Technology Assessment Project (CBTAP)
- Security Status
- Committee Status
- E-payment Project Status
- Video teleconferencing Status

11:40 - 11:50                      Future Issues/New Business

- The IT Project Prioritization meetings will be scheduled for all day on the Third Week of June, 20th and 21<sup>st</sup>, in the Library and Archives Large Conference Room

11:50 - 11:55                      Wrap Up

Next Meeting Date: Tuesday, May 2, 2006, scheduled for 10:00 AM - 12:00 Noon in the State Library and Archives, Large Conference Room, Carson City

12:00 Noon                          Adjourn